

MEETING OF COAL CREEK WATER USERS

A meeting of the Coal Creek Water Users was held at the Cedar City Municipal Building at 1:00 P.M. on February 25, 1954.

The following persons were present with their representation as indicated:

Lorenzo F. Luke
R. R. Thomas
Durham Morris
Urie Williams
L. M. Jones
Alfred Stucki
Arnold E. Anderson
Thelmer Stratton
Moroni Perry
Grant Hunter
Fervley Gardner
Owen Matheson
John Sherratt
Theron Ashcroft
Ralph Flett
Eldon Williams
Joseph M. Tracy
Hubert C. Lambert
Frank Mayo
Robert B. Porter
Lorenzo F. Luke presided and

North Field Res. & Irr. Co.
Southern Utah Power Co.
Southern Utah Power Co.
Union Field Irr. Co.
Coal Creek Irr. Co.
Coal Creek Irr. Co.
Mayor of Cedar City
Old Fort & Old Field Irr. Co.
South & West Field Irr. Co.
North West Field Irr. Co.
North West Field Irr. Co.
Self
Self
Water Commissioner
Southern Utah Power Co.
Self
State Engineer
State Engineer
State Engineer
Attorney General
Thelmer Stratton acted as

secretary.

Notice of the call of the meeting was read by the Secretary and incorporated as a part of the minutes of the meeting.

The minutes of the meeting held on February 24, 1953, were read for purposes of information; and the minutes of the meeting of February 15, 1954, were read and approved.

Upon motion duly made, seconded and unanimously carried, Theron Ashcroft is recommended to the State Engineer for the position of Water Commissioner for the Coal Creek Distribution System for the ensuing year and that the sum of \$5.00 be forwarded to the State Engineer for the cost of the Water Commissioner's bond.

Upon motion duly made, seconded and unanimously carried, it was decided that the Coal Creek Water User's Association would set up their own budget, make their own assessments and collect the same without requiring the assistance of the office of the State Engineer.

Upon motion duly made, seconded and unanimously carried, assessment of Southern Utah Power Company was set at thirty (30) per cent not to exceed \$360.00 for the company year, and that the same for all other water users would be on the same basis as during

Upon motion duly made, seconded and unanimously carried, a budget in the sum of \$1440.00 was adopted for the ensuing year.

Theron Ashcroft, Water Commissioner, made his report for the past year and recommended that a solution was needed for winter water, but action thereon was deferred until receipt of a further report by the State Engineer.

There being no further business, the meeting was adjourned.

L. F. Lude
CHAIRMAN

Thelmer Stratton
SECRETARY





THE STATE OF UTAH
OFFICE OF THE ATTORNEY GENERAL
SALT LAKE CITY

E. R. CALLISTER
ATTORNEY GENERAL

April 2, 1954

*Bond Prem. 1954
Paid on Receipt No. 49647
dated 4/8/54
Recommended Secretary 4/14/54*

Mr. Joseph M. Tracy
State Engineer
Building

Dear Mr. Tracy:

Re: Coal Creek Distribution System

Two executed copies of the minutes of the last meeting of the Coal Creek Water Users Association are hereto attached, together with their check in the sum of \$5.00 in payment of the Water Commissioner's bond.

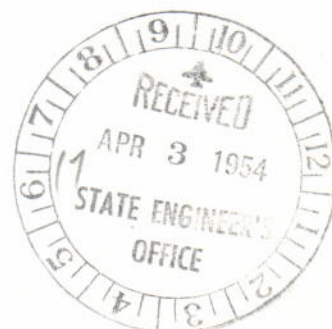
We trust that this will be in order and will meet with your approval.

Very truly yours,

ROBERT B. PORTER
Assistant Attorney General

RBP/mjb
Enclosure

*1953-1954
Bond No. 69118-07-1850-53
Heber J. Grant & Co.
U.S. Fidelity & B. Co.
new bond to be dated
7/16/54 to 7/16/55
Ordered by phone to
Mr. Strong 4/14/54*



gms